



NORTH CAROLINA

STATE BOARD OF ELECTIONS

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NOTICE OF MEETING

The State Board of Elections will hold an in-person meeting beginning at **11:00 a.m. on Tuesday, November 26, 2019**. The meeting will be held in the **Utilities Commission's boardroom** on the second floor of the Dobbs Building, 430 N. Salisbury St., Raleigh.

Members of the public may listen to proceedings by dialing (415) 655-0052 and entering the code 933-341-617. Public meeting materials will post on a rolling basis to the online [meeting portal](#).

TENTATIVE AGENDA

Statement regarding ethics and conflicts of interest

[G.S. § 138A-15\(e\)](#)

Appointments to fill vacancies on Henderson and Sampson County Boards of Elections

[G.S. § 163-30\(d\)](#)

*Additional nominations may be considered

Designation of existing employee position as Agency General Counsel

[Session Law 2019-239](#), § 5.9

Designation of rulemaking coordinator

[G.S. § 150B-21](#)

Canvass of November 5 municipal election

[G.S. § 163-182.5](#)

Consideration of proposed text to amend temporary rules regarding photo identification absentee by mail implementation and other conforming changes

[Session Law 2019-239](#), § 1.6; [G.S. § 150B-21.1A](#)

Consideration of proposed text of permanent rules relating to campaign finance reporting

G.S. §§ [163-22\(a\)](#), [163-278.9\(i\)](#), [163-278.11\(d\)](#), [163-278.12\(g\)](#), [163-278.12C\(d\)](#)

Consideration of campaign finance complaint policy

[G.S. § 163-278.22\(7\)](#)

Hearing regarding complaint against Rockingham County Board of Elections member Royce Richardson

[G.S. Chapter 163, Article 4A; 08 NCAC Chapter 3](#)

Executive Director Report

Closed session

[G.S. § 163-278.22\(7\)](#) (confidentiality of campaign finance investigations)

[G.S. § 143-318.11\(a\)\(3\)](#) (preservation of attorney-client privilege)

Delegation of settlement authority to the executive director

[G.S. § 163-26](#)

Adjourn

Posted November 15, 2019